

**BOARD OF LATAH COUNTY COMMISSIONERS'
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, JANUARY 23, 2006

- 9:00 AM Approve/Deny, Sign, and File
1. Request to approve the Commissioners' Proceedings for the Week of January 9, 2006
 2. Request to approve the Commissioners' Proceedings for the Week of January 16, 2006
 3. Request to approve the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon Inc., dba Lucky 7 Saloon, 310 Onaway Rd., Onaway
 4. Request to approve the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon Inc., dba Silver Saddle, 509 Pine St., Potlatch
 5. Request to approve the renewal of a Retail Alcohol Beverage License by William Harold Hartman, dba Bailey's Bar, 104 Main St., Bovill
 6. Request to approve the renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Up, 309 Main Street, Juliaetta
 7. Request to approve the renewal of a Retail Alcohol Beverage License by Garry Greenfield & D. Hellekson, dba Bucer's Coffeehouse Pub, 201 S. Main Street, Moscow
 8. Request to approve the renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W. 6th St., Moscow
 9. Request to approve the renewal of a Retail Alcohol Beverage License by Red Door Inc., dba Red Door, 215 S. Main St., Moscow
 10. Request to approve the renewal of a Retail Alcohol Beverage License by The Chinese Village Inc., dba The Chinese Village, 2010 S. Main Street, Moscow
 11. Request to approve the renewal of a Retail Alcohol Beverage License by MC&M Inc., dba Corner Club, 202 N. Main Street, Moscow
 12. *Request to approve the renewal of a Retail Alcohol Beverage License by Daniel & Gretchen Raurk, dba Rudy's Delicious Burgers, 1420 S. Blaine, Moscow*
 13. *Request to approve a Hydrogeologic Characterization Project expense in an estimated amount of \$3,000.00*
 14. Request to approve a five (5) year incremental increase for Judith G. Hofstrand, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective January 1, 2006
 15. File resignation of Matt Virgil, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 19, effective January 31, 2006

16. *Request to hire Judith Nitcy, Part-time Regular, Deputy Auditor/Elections Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective January 24, 2006*
17. Request for Taxpayer's Adjustment for Jerry Sholander, Parcel Number SM25CT00032A
18. Request for surplus equipment – Assessor's Office
19. Request to surplus equipment – Planning and Building
20. Request to surplus equipment – Youth Services
21. Request for GIS fee waiver by North Latah County Highway District
22. *Request for building permit fee waiver by Potlatch Fire Department*
23. Request for tuition aid to North Idaho College on behalf of Michael Neelon
24. Request for tuition aid to North Idaho College on behalf of Jennifer Southwick
25. Request for tuition aid to North Idaho College on behalf of Sera Garrison
26. Request for tuition aid to North Idaho College on behalf of Lisa Bafus
27. Request for tuition aid to North Idaho College on behalf of Cory Nelson
28. Request for tuition aid to North Idaho College on behalf of Derek Reagan
29. Request for tuition aid to North Idaho College on behalf of Elizabeth Bailey
30. Request for tuition aid to North Idaho College on behalf of Lauren Graham
31. Request for tuition aid to College of Southern Idaho on behalf of Kayse Herman
32. Request for an Indemnity Bond in the amount of \$85.00 to Darby Lam
33. Request for an Indemnity Bond in the amount of \$65.00 to Idaho North Central District Health Department
34. Request to reappoint Jane Hayton-Riebold to the Latah County Community Board of Guardians
35. File Public Defender hours for December 2005 as submitted by Sunil Ramalingam
36. *Request to approve Resolution 2006-1 Record Destruction Order*
37. *File fully executed Parking and Office Space Lease Agreement between Latah County and Valley Transit*

10:00 AM

Executive Session – Personnel

10:30 AM

Civil Counsel

1. *Executive Session – Litigation*
2. St. Joseph Regional Medical Center Mental Health Agreement Discussion
3. Benchmark Contract Discussion
4. New, Ongoing and Other Business

11:30 AM

Meeting with Bob Hendrickson

- 1:30 PM Latah County Youth Advocacy Council Appointments Update
 1:45 PM Meeting with Latah Trail Foundation
 2:30 PM Facilities Discussion
1. ITS Office Relocation Timeline Proposal Discussion
 2. Generator Update
 3. New, Ongoing and Other Business

WEDNESDAY, JANUARY 25, 2006

- 9:00 AM Request for Indigent Funds
 10:00 AM Meeting with Latah Economic Development Council – Margaret Howlett
 11:00 AM Meeting with Northwest Management regarding Roadless Areas
 Comments
 11:30 AM Executive Session – Personnel
 2:00 PM State Park Proposal – Mark Solomon
 2:30 PM BOCC Weekly Review
1. *Request to approve a five (5) year incremental increase for Brian Dulin, Director, Youth Services, Department 08A, Line 01, effective January 1, 2006*
 2. *Request to approve a seven (7) year incremental increase for Mike Kinner, Information Services Director; BOCC< Information Technology Services; Department 05E, Line 01, effective January 1, 2006*
 3. *Request to hire Robert K. Searles, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective January 17, 2006*
 4. *Sheriff's Office vehicle leasing Discussion*
 5. *Request to approve Inter-Local Agreement for the Joint Exercise of Powers to Create the Quad Cities Drug Task Force*
 6. *Request to approve the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Wingers, 1710 W. Pullman Rd., Moscow*
 7. *Request to approve the renewal of a Retail Alcohol Beverage License by James W. Sims, dba Past Time Bar & Grill, 134 E. Walnut, Genesee*
 8. *Request to approve the renewal of a Retail Alcohol Beverage License by Gerardo & Patricia Alvarez, dba Patty's Mexican Kitchen and Catering, 450 W. 6th St., Moscow*
 9. *Request to approve the renewal of a Retail Alcohol Beverage license by Tesoro Refining & Marketing Co., dba 2go Tesoro#62161, 802 Hwy 8 East, Moscow*
 10. ***Request to approve the renewal of a Retail Alcohol Beverage license by Points of View LLC, dba Points of View, 153 Walnut, Genesee***
 11. ***Request to approve the renewal of a Retail Alcohol Beverage license by Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow***
 12. Idaho Legislative Update
 13. New, Ongoing and Other Business
- 3:30 PM Executive Session – Personnel

4:00 PM Public Hearing – Lucas Short Plat #708

OTHER MEETINGS

MONDAY, JANUARY 23, 2005

5:30 PM Understanding Idaho's Water Rights Adjudication Process, University
Inn Best Western, Moscow

TUESDAY, JANUARY 24, 2005

5:00 PM Phillips Farm Advisory Committee, Room 2B, Courthouse

6:00 PM Parks Board, Room 2B, Courthouse

THURSDAY, JANUARY 26, 2005

9:00 AM Master Gardeners, Room 2B, Courthouse

7:00 PM Latah County Sheriff's Office Year in Review - Open Meeting, Room
2B, Courthouse

1/24/2006 4:12 PM

Amended Agenda